

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION March 4, 2003 6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Michael Letts

PLEDGE OF ALLEGIANCE – Mizzell

ADOPTION OF AGENDA – The agenda was adopted as amended. Item 6 was added and Item 2a was corrected.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – No report was given.

APPROVAL OF MINUTES

Special Called Meeting **February 18, 2003** – The minutes were approved as submitted.

PRESENTATIONS

- a. **CASA** – Kelly Davis asked Council for support their of the budget request.

REPORT OF COUNTY ADMINISTRATOR

- a. **National Association of Counties Conference** – Mr. McSwain informed Council of a legislative alert and a meeting Wednesday in 407 Gressette for public input.
- b. **Co-location Subcommittee Meeting** – Mr. McSwain informed Council of a meeting in the Administration conference room Thursday at 4:30.

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REPORT OF CLERK OF COUNCIL

- a. **Greater Columbia Chamber of Commerce Breakfast** – honoring Charles T. Cole, Ambassador of the Year. Council members are to let the Clerk know if they are attending. The breakfast is March 25 at 7:30 AM.
- b. **Administration & Finance Work Session** – The Clerk reminded Council of the work session to be held March 11 at 4:00 PM.
- c. **Roast for Dr. Milton Kimpson** – The Clerk informed Council that Benedict College invites them to this event March 8 at 6:30 PM.

OPEN/CLOSE PUBLIC HEARINGS – Public hearings were opened and closed for Items 1a, 1b, and 1c. No one spoke.

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 2b, 3a, 3b, 3c, 4a, and 4b were approved for the consent agenda.

1. THIRD READING ITEMS

- a. **Gateway Detention Pond/Quitclaim** – Council gave third reading approval to a quitclaim deed by which Richland County's interest in a drainage easement in the Gateway Development is conveyed to the current property owners. **ACTION: LEGAL/PUBLIC WORKS**
- b. **Gateway Drainage Easement** – Council gave third reading approval to quit claim deeds by which the County's interest in a drainage easement in the Gateway Development is conveyed to the current property owners. **ACTION: LEGAL/PUBLIC WORKS**
- c. **Ordinance Amendment: Quit Claim Deeds in the Olympia Community** – Council deferred the item.

2. SECOND READING ITEMS

- a. **03-01MA, Greg Douglas, from D-1 to RS-3, single family detached S/D, TMS 19803-03-07, Windsor Lake Blvd** – Council deferred the item until a correction to the ordinance is made.

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- b. 03-36MA, Greg Lehman, from RU to PUD-1R, single family detached sbdv., TMS 10506-02-01/02 & 01509-01-01, Three Dog Road near Lake Murray Elementary – Council gave second reading approval to an amendment that would change the zoning from RU to PUD-1R.
ACTION: LEGAL/PLANNING**

3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. Ordinance to Authorize easement to SCE&G at the County Administration Building – Council approved the ordinance authorizing the granting of a utility easement to SCE&G at the County Administration Building for the removal, replacement, and setting of utility poles.
ACTION: LEGAL**
- b. Broad River Heights Sanitary Sewer project condemnation – Council approved the condemnation of an easement located at 3808 Brewer Street, which is required for the construction of the Broad River Heights Sewer Project. **ACTION: LEGAL****
- c. Award of contract for HVAC renovation/replacement at the Judicial Center, Administration Building and Health Department -- Council approved the award of contract for the design and evaluation of the Judicial Center's HVAC system. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, PUBLIC WORKS****

4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Airport Terminals & Hangars – Council gave first reading approval to an ordinance authorizing the County to issue bonds in the amount of \$2,837,871 for the construction of a new Terminal Building, 18 T-hangars, and six corporate box hangars at the Columbia Owens Downtown Airport, all of which is contingent upon realization of the projected revenue including the awarding of grant amounts included in the projections.
ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, PUBLIC WORKS, AIRPORT COMMISSION**
- b. CASA – Request for full-time employee – Council approved the request with consideration of revenue raised by the CASA Board. **ACTION: CASA, HUMAN RESOURCES, BUDGET, FINANCE****

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- b. Livingston requested a resolution without reference honoring Dr. Milton Kimpson**
- c. Tillis and McEachern requested a resolution without reference for Steve Wilson, Principal at Keenan High School, for winning Secondary Principal of the Year Award.**
- d. McEachern announced that Dreher is playing for the lower state championship.**

9. ADJOURNMENT